#### GENETIC COUNSELORS LICENSING BOARD

### Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

### Minutes of 10/11/2016

**BOARD MEMBERS PRESENT:** Heather Hussey-Johnson - Chair

Jennifer Nicole Eichmeyer

**BOARD MEMBERS ABSENT:** Thomas M Beck

**BUREAU STAFF:** Dawn Hall, Administrative Support Manager

Mitchell Toryanski, Legal Counsel

Cherie Simpson, Management Assistant Betsy Duncan, Technical Records Specialist I

The meeting was called to order at 2:00 PM MDT by Heather Hussey-Johnson.

## APPROVAL OF MINUTES

Ms. Eichmeyer made a motion to approve the minutes of August 24, 2016. It was seconded by Ms. Hussey-Johnson. Motion carried.

#### LEGISLATIVE REPORT

Ms. Hall gave the legislative report. She said that proposed law changes are due to the Governor's Office by August 1, and proposed rule changes are due to the Governor's Office by the third week in August for the 2018 Legislature.

### FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$32,013.56 as of September 30, 2016.

#### **NEW BUSINESS**

### **EXECUTIVE SESSION**

Ms. Eichmeyer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Hussey-Johnson. The vote was: Ms. Eichmeyer, and Hussey-Johnson, aye. Motion carried.

Ms. Eichmeyer made a motion to come out of executive session. It was seconded by Ms. Hussey-Johnson. The vote was: Ms. Eichmeyer, and Hussey-Johnson, aye. Motion carried.

# **APPLICATIONS**

Ms. Eichmeyer made a motion to approve the following for licensure:

Approved for Licensure
GBUR SAMANTHA
PALMER MAUREEN

Approved / Pending Chair Review 901147727 901147885

It was seconded by Ms. Hussey-Johnson. Motion carried.

**NEXT MEETING** will be scheduled as needed.

## **ADJOURNMENT**

| Ms. Hussey-Johnson made a m  | otion to adjourn | the meeting at 2: | 11 PM. It was |
|------------------------------|------------------|-------------------|---------------|
| seconded by Ms. Eichmeyer. M | otion carried.   |                   |               |

| Heather Hussey-Johnson, Chair | Jennifer Nicole Eichmeyer |  |
|-------------------------------|---------------------------|--|
|                               |                           |  |
|                               |                           |  |
| Thomas M Beck                 | Tana Cory, Bureau Chief   |  |